

Subject: Fwd: 02/10/2017 10:00 AM - Board of Public Works Agenda
From: Anna Kozma <anna.kozma@lacity.org>
Date: 02/07/2017 11:59 AM
To: Donald Duckworth <duckworth.donald@gmail.com>, John Ruhlen <jruhlen916@aol.com>

See item #1

----- Forwarded message -----

From: **Ita Ensla** <ita.ensla@lacity.org>
Date: Tue, Feb 7, 2017 at 10:18 AM
Subject: 02/10/2017 10:00 AM - Board of Public Works Agenda
To: BPW_AGENDAS@listserv.lacity.org

Attached is the new agenda document posted for Board of Public Works.

TITLE: Board of Public Works Agenda
DATE: 02/10/2017
TIME: 10:00 AM

To view the document online please visit: http://ens.lacity.org/bpw/agendas/bpwagendas86109371_02102017.htm

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Anna M. Kozma
Field Deputy - Westchester/Playa
Councilmember Mike Bonin

City of Los Angeles
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~~—bpwagendas86109371_02102017.htm~~



AGENDA

BOARD OF PUBLIC WORKS

FRIDAY, FEBRUARY 10, 2017

10:00 AM

Edward R. Roybal BPW Session Room
Room 350 City Hall
200 North Spring Street
Los Angeles, California 90012

Members: Kevin James, President
Heather Marie Repenning, Vice President
Michael R. Davis
Joel F. Jacinto
Luz M. Rivas

(Fernando Campos, Executive Officer 213-978-0261)

Click [here](#) for the entire agenda packet / documents

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Written material supporting agenda items can be reviewed prior to each Board meeting at the public counter, 200 North Spring Street Room 355, between the hours of 8:00 a.m. and 4:00 p.m.

PUBLIC INPUT AT BOARD MEETINGS:

An opportunity for the public to address the Board on public interest items will be provided for up to two (2) minutes per person for a cumulative total of twenty (20) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Board. The Board may not take any action on matters discussed during the public comment period.

The Board will also provide an opportunity for the public to address the Board on agenda items before or during consideration of the item for up to two (2) minutes per person for a cumulative total of up to ten (10) minutes.

Members of the public who wish to speak under public comments or on any item are required to complete a speaker card for each item they wish to address, and present the completed card(s) to the Executive Officer prior to the time the item is announced by the Chair. Speaker cards are available at the back of the Board Hearing Room. Failure to submit the speaker card in a timely manner may preclude a member of the public from speaking during the subject comment period.

VOTING AND DISPOSITION OF ITEMS - Items require a majority vote of the entire membership of the Board (3 votes) for approval.

Any member of the Board may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Board of jurisdiction, providing that said member

originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the Agenda number, meeting date and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of three members of the Board.

The Board rules provide that all items adopted by the Board will not be distributed or presented to the Mayor, or other designated office, until the adjournment of the regular Board meeting following the date of the Board action. A motion to send an item "forthwith", if adopted by three (3) votes, suspends these rules and requires the Board Secretariat to forward the matter to the Mayor, or other office, without delay.

PUBLIC COMMENTS: Board will hear public testimony on non-agenda items under the Board's Jurisdiction

NEIGHBORHOOD COUNCIL COMMENTS

Discussion with Neighborhood Council representatives on
Neighborhood Council Resolutions or Community Impact
Statements filed with the City Clerk which relate to any agenda item
listed or being considered on this agenda for the Board of Public
Works (LAAC 22.819, Ordinance 184243).

APPROVAL OF THE MINUTES FROM

WEDNESDAY, JANUARY 25, 2017

COMMENDATORY RESOLUTIONS, INTRODUCTIONS AND PRESENTATIONS

AGENDA ITEMS

BUREAU OF STREET SERVICES

[BPW-2017-0143](#)

(1)

CD 11 [TREE REMOVAL - 8300 THROUGH 8400 BLOCK OF SOUTH SEPULVEDA BOULEVARD ON THE EAST SIDE](#)

1. FIND that the tree removal (1) classifies as operation, repair, maintenance or minor alteration of existing street, sidewalk, and gutter, involving negligible or no expansion of use beyond that previously existing; and does not involve the removal of a scenic resource; (2) that the action is exempt under Article III, Section 1, Class 1, Category 3 (existing facilities - sidewalk repair or maintenance) of the City of Los Angeles Environmental Quality Act Guidelines (2002); and (3) that none of the exceptions to the use of a categorical exemption as set forth in Section 15300.2 of the California Environmental Quality Act Guidelines apply; and
2. REVIEW and APPROVE this tree removal permit request for six Indian Laurel Fig trees and four Bottle Brush trees for the reconstruction of an off grade public sidewalk. Tree replacements are required.

[BPW-2017-0144](#)

(2)

CD 5 [TREE REMOVAL - 2600 NORTH SUMMITRIDGE DRIVE](#)

Recommending the Board:

1. FIND that this project is categorically exempt under Article III, Section 1, Class 3, Category 1 of the City's Environmental Quality Act Guidelines and there is no substantial evidence the proposed project will have significant effect on the environment and is in compliance with the California Environmental Quality Act (CEQA);

2. FIND that none of the exceptions to the use of categorical exemption as set forth in Section 15300.2 of CEQA Guidelines apply;
3. SPECIFY that the Bureau of Street Services, Urban Forestry Division, located at 1149 South Broadway, is custodian of the documents of other material that constitute the record of proceedings upon which the Board's decision is based; and
4. REVIEW and APPROVE the request for a fee permit to remove two Coast Live Oak (*Quercus agrifolia*) trees and one California Walnut (*Juglans californica*) tree due to the new construction of a single-family residence. Tree replacements are required.

ADMINISTRATIVE ITEM(S)

[BPW-2017-0145](#)

(3)

CD 14 [Specifications submitted for Board adoption and authorization to advertise for the Invitation of Bids:](#)

For the Channel 35 Television Studio & Pico House Seismic Separation at 416 - 424 North Main Street, Los Angeles, CA 90015

Work Order No.: E1907457

Estimate: \$21,120,000

Bid Receipt Date: Wednesday, March 15, 2017

ORAL REPORT(S)

[BPW-2017-0146](#)

(4)

Quarterly Status Update Report
- Office of Community Beautification

BPW - February 10, 2017

***** END *****

MANAGEMENT MEETING
AGENDA
City Logo **BOARD OF PUBLIC WORKS**
FRIDAY, FEBRUARY 10, 2017
10:30 AM

BPW Conference Room
Room 361-Q City Hall
200 North Spring Street
Los Angeles, California 90012

AGENDA ITEMS

(1)

ORAL REPORT

Re: General report on status of Commissioner assignments
DISPOSITION: NO ACTION TO BE TAKEN

(2)

ORAL REPORT

Re: Commissioner reports on community meetings, contacts with neighborhood councils and other community activities

DISPOSITION: NO ACTION TO BE TAKEN

(3)

ORAL REPORT

Re: Discussion of general administrative issues

DISPOSITION: NO ACTION TO BE TAKEN

BPW - February 10, 2017

***** END *****

—Attachments:—

bpwagendas86109371_02102017.htm

107 KB